



—AFRICA—
INTERNET
—SUMMIT'13—
9 - 21 June - Lusaka, Zambia



2013 Board Election

By

Douglas Onyango

Chair, 2013 Nomcom

21 June 2013





The Board

Comprised of 9 Directors:

6 – Regional	2- Non-regional	1- CEO
Elected at the AGMM to: Seat 1 : Northern Africa Seat 2: Western Africa Seat 3: Indian Ocean Seat 4: Central Africa Seat 5: Southern Africa Seat 6: Eastern Africa	Elected at the AGMM to: Seat 7 Seat 8	Board appointed: Seat 9



Term of Office

- Directors hold office for **3-year** terms.
- Term expires on 3rd AGMM after appointment
- Upon expiry of term, Director is eligible for re-election.



Election Process

Election of Directors is sequential, as follows:

- **Seats 1, 2, 7:** Northern,
 - Western & non-geo
- **Seats 3, 4, 8:** Indian Ocean Central & non-geo
- **Seats 5, 6:** Southern and Eastern Africa.





NomCom

- **Duties:**
- Ensure a satisfactory number of individuals via for open positions
- Supervise the conduct of the polls
- Prescribe qualification criteria and interview candidates



The 2013 NomCom



Douglas Onyango
Uganda
Chair



Pierre Dandjinou
Benin



Mark J. Elkins
South Africa
Board



Tim McGinnis
USA



Election Timelines

- 12 Apr** : Public **Call for Nominations** sent.
- 12 May** : Began **candidate review**.
- 30 May** : **Final candidate slate** published,
Opened public comment period.
- 10 Jun** : **E-voting** opened (my.afrinic.net).
- 20 Jun** : E-voting closed.
- 21 Jun** : **Election at AGMM.**



The Candidates



Sunday Folayan
Nigeria



Alioune B Traore
Mali

WESTERN REGION



Hago Dafalla
Sudan



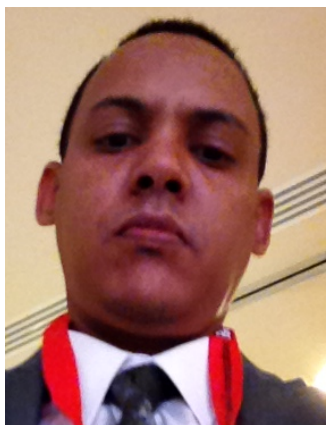
Hytham El Nahkal
Egypt



Khaled Koubaa
Tunisia



Guellouz Ridha
Tunisia



Lemine Mohamed
Mauritania

NORTHERN REGION

The Candidates



The Candidates



Yaovi Atohoun
Benin



Aminata Garba
Niger



Andrew Alston
South Africa

REGION-INDEPENDENT



Who Can Vote?

- **AFRINIC members** in good standing:
 - You are the registered contact (with ID as proof)
- **Candidates** for open board seats.
- **Proxies** (appointed and approved).
- **Board** members.



Order of Business

1. 2 min Candidate presentation (Northern, Western, Non-geo)
2. Community reaction
3. Ballot Voting (next slide)
4. E-vote handover & final tally



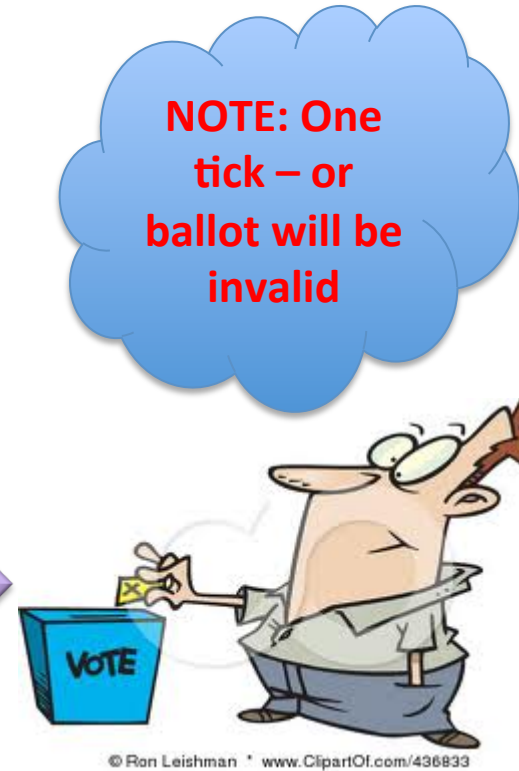
How to Vote

- Ballot

Registration @
the secretariat
before 1300hrs

Voter will be
called out &
allocated
ballot(s)

Voter signs the
list & gets stamp





Candidates speak --- 2 mins @



Community reaction





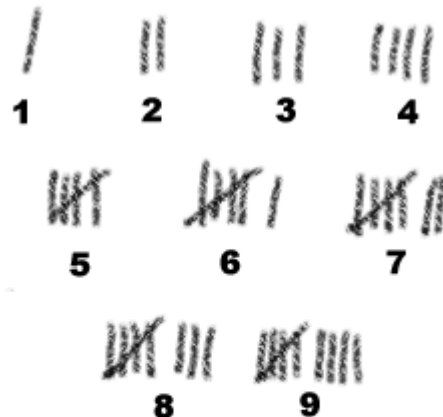
Ballot Voting



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E-vote handover & final tallying





Announcement

